

ARTS AND CULTURE COMMISSION

Thursday, June 3, 2010

3:00 p.m.

**City of Sedona Administration Building
Vultee Conference Room
106 Roadrunner Drive
Sedona, AZ 86336**

1. Call to Order, Pledge of Allegiance, Verification of Public Notice, Roll Call, Reading of the Arts & Culture Commission Mission Statement
2. Public Forum - Members of the public may speak on any topic not on this agenda for three minutes
3. Announcement of Current Events by Chair
4. Approval of the minutes of the meeting of May 5, 2010
5. Director's Report
6. Discussion/possible action regarding the concept of a Sedona Art Museum
7. Discussion/possible action regarding Fiscal Year 2010-2011 Budget
8. Discussion/possible action regarding Sedona as a Learning Center
9. Discussion/possible action regarding the Fiscal Year 2010-2011 Qualifying Funds
10. Discussion/possible action regarding plaque for Belief Statement on Culture
11. Discussion/possible action regarding Items for Next Meeting
12. Adjournment

Posted _____
By: _____

Ginger Wolstencroft
Communications Manager

This is to notify the public that members of the City Council may attend the Arts and Culture Commission meeting on June 3, 2010 at 3:00 p.m. While this is not an official City Council meeting, because of the potential that four or more Council members may be present at one time, public notice is therefore given for this meeting and/or event.

Note: Pursuant to A.R.S. §38-431.02(B) notice is hereby given to the members of the Arts and Culture Commission and to the general public that the Arts and Culture Commission will hold the above open meeting. The Arts and Culture Commission may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney.

The Vultee Conference Room is accessible to people with disabilities, in compliance with the Federal "504" and "ADA" laws. Those with needs for special type face print, may request these at the Clerk's Office. All requests should be made twenty-four hours prior to the meeting.